

b6 -1
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From BOWMAN, MARION E (OGC) (FBI)
To Caproni, Valere E (OGC) (FBI)
cc
Subject FW GTMO Oplan

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

FYI

-----Original Message-----

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From [redacted]
Sent Monday, March 15, 2004 10:40 AM
To BOWMAN, MARION E (Div09) (FBI) [redacted]
Cc [redacted] (Div09) (FBI)
Subject GTMO Oplan

Gents,

Attached for your reading pleasure is the GTMO Oplan. Enjoy

Thanks,

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2004 BY 61579 DMH/2EE/JAC G4-CU-4154

SENSITIVE BUT UNCLASSIFIED

DETAINees-1503

1503

4824



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-02-2004 BY 51575 DM3/PLP/GAC GPO-4159

DETAINEEES-1504

1504

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2004 BY 61578 DMG/REP/JAC/BJ/151

DETAINÉES-1505

1505

4826

[redacted] {(MSG015 RTF

b6 -1
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From BATTLE, FRANKIE (CTD) (FBI)
To BRIESE, M C (CTD) (FBI), Caproni, Valerie E (OGC) (FBI)
cc [redacted] (CTD) (FBI), HARRINGTON, T J (CTD) (FBI)
Subject RE DOD guidelines

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UNCLASSIFIED
NON-RECORD

Valene,

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After conversing with [redacted] (Assistant to the DD), I was able to obtain the OSC's for the early part of our mission in Iraq. Most of us were just arriving here at FBIHQ's when the Iraq mission was just getting a good start.

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[redacted] was the first OSC (90 days), he was relieved by ASAC Mike Folmar of the Memphis Division (45 day tenure), although ASAC Tom Powers of Boston came over to provide assistance to Mike during the transition of one OSC to another. Powers only stayed for two weeks prior to departing for the States. The operation during [redacted]'s tenure was based out of Kuwait, and eventually moved to Doha, then to Baghdad. [redacted] never ran the operation from Baghdad. After Folmar, SAC Tom Fuentes was OSC, followed by DAD Chris Swecker, then former SAC Ed Worthington. Fuentes, Swecker and Worthington served between 60 -90 days. The present OSC is ASAC Ed Lueckenhoff. We are currently advertising for the next OSC to begin service July/August, 04.

fb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-09-2004 BY 61579 DMH/PLB/JAC/CF/STP/4131

-----Original Message-----

From BRIESE, M C (Div13) (FBI)
Sent Wednesday, May 12, 2004 10:44 AM
To Caproni, Valerie E (Div09) (FBI)
Cc [redacted] (Div13) (FBI), HARRINGTON, T J (Div13) (FBI), BATTLE, FRANKIE (Div13) (FBI)
Subject RE DOD guidelines

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NON-RECORD

Frankie,

Can you provide that?

Chris

-----Original Message-----

From Caproni, Valerie E (Div09) (FBI)
Sent Wednesday, May 12, 2004 9:59 AM
To [redacted] (Div13) (FBI)
Cc [redacted] (Div13) (FBI), HARRINGTON, T J (Div13) (FBI)
Subject RE DOD guidelines

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DETAINEES-1506

1506

4827

b6 -1
b7C -1

UNCLASSIFIED
NON-RECORD

Thanks! Who can get me a list of all the agents who have been OSC in Iraq? I have that info for GTMO and Afghanistan already

-----Original Message-----

From BRIESE, M C (Div13) (FBI)
Sent Wednesday, May 12, 2004 8:50 AM
To Caproni, Valerie E (Div09) (FBI)
Cc [redacted] (Div13) (FBI), HARRINGTON, T J (Div13) (FBI)
Subject RE DOD guidelines

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UNCLASSIFIED
NON-RECORD

Valene,

Although I was in Iraq in January for a couple of weeks, I have not been an OSC. However, when I toured Abu G, DOD did discuss the FBI signing an MOU that outlined the limits to interrogation procedures. To my knowledge, we never signed the agreement. I will see what I can gather relating to this issue for you.

Chris

-----Original Message-----

From Caproni, Valerie E (Div09) (FBI)
Sent Wednesday, May 12, 2004 7:44 AM
To BRIESE, M C (Div13) (FBI)
Cc [redacted] (Div13) (FBI), HARRINGTON, T J (Div13) (FBI)
Subject DOD guidelines

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NON-RECORD

Chris,

I am hoping as an OSC for awhile in Iraq you can shed some light on this. According to the papers, there were rules promulgated for the treatment of detainees in Iraq by DoD on October 12, 2003. In my collecting of all stuff the Director needs to know about this, I haven't seen that. Are you aware of such rules? Do we have a way to get them from DoD if they exist or confirm that the paper is wrong?

DETAINEES-1507

1507



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Valerie

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DETAINEES-1508

1508

b6 -1
b7C -1

From Caproni, Valene E (OGC) (FBI)
To [redacted] (INSD) (FBI), HARRINGTON, T J (CTD) (FBI)
cc [redacted] (CTD) (FBI), [redacted] (INSD) (FBI)
Subject RE GTMO Interviews

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[redacted]

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[redacted]

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[redacted]

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[redacted]

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[redacted]

b5 -3

[redacted]

b5 -3

-----Original Message-----

b6 -1
b7C -1

From [redacted] (INSD) (FBI)
Sent Thursday, July 15, 2004 8:34 AM
To HARRINGTON, T J (CTD) (FBI), Caproni, Valene E (OGC) (FBI)
Cc [redacted] (CTD) (FBI), [redacted] (INSD) (FBI)
Subject GTMO Interviews
Importance High

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-24-2004 BY 60573 DMH/ELJ/JAC/D4-CV-415

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Valene / Tom We've received about a 50% response so far regarding the GTMO personnel. We think many are on vacation. In the meantime, we've identified a few people whose responses require follow up interview. I've attached a draft of the question format we're proposing to utilize when we begin the interview process. Take a look and let me know if you have any concerns or areas of inquiry you think are not covered but should be.

Thanks

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[redacted]

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DETAINEES-1509

1509

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